

**Colorado Health Benefit Exchange**  
***Board Meeting Agenda***

**Mile High Room, COPIC**  
**7351 E. Lowry Blvd.**  
**Denver, CO 80230**  
**June 25, 2012**  
**8:30 AM – 11:00 AM**

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| <b>I. Business Agenda</b>                                      | 8:30 - 8:35 AM   |
| 1. Call to order, roll call and introductions                  |                  |
| 2. Approval of minutes   |                  |
| 3. Discuss any changes to agenda                               |                  |
| 4. Disclosure of Conflicts of Interest                         |                  |
| <br>   |                  |
| <b>II. Board Development and Operations</b>                    | 8:35 - 8:45 AM   |
| 1. Board Chair Report  |                  |
| 2. Board Officer Nominations                                   |                  |
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| <b>III. Exchange Development and Operations</b>                |                  |
| 1. ED/CEO Report   | 8:45 - 8:55 AM   |
| a. Essential Health Benefits Update                            |                  |
| 2. Rules & Regulations Review Committee Report                 | 8:55 – 9:45 AM   |
| a. Risk Adjustment Comment Letter                              |                  |
| i. Public comment  |                  |
| ii. Vote   |                  |
| b. Plan Certification (first set of items)                     |                  |
| i. Public comment  |                  |
| ii. Vote   |                  |
| 3. Outreach & Communications Advisory Group Update             | 9:45 – 10:00 AM  |
| 4. Policy Issues   | 10:00 – 11:00 AM |
| a. Risk Adjustment Presentation from DOI                       |                  |
| b. Administering Premium Tax Credits & Cost Sharing Assistance |                  |
| c. Standard Comparative Plan Information                       |                  |
| i. Report from SHOP Advisory Group                             |                  |
| ii. Report from Individual Experience Advisory Group           |                  |
| iii. Public comment  |                  |
| <br>   |                  |
| <b>IV. Adjourn</b>   | 11:00 AM         |

## MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on action agenda items. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on the website at: <http://www.getcoveredco.org/Resources/Board-Meeting-Notes/Upcoming-Meetings>

Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.

The Board meeting will be available via audio. The new call in # is:

319-279-1000

PIN is 8559663#

FOR THE AUDIENCE CALLING IN PLEASE **DO NOT PUT THE CALL ON HOLD** AT ANY TIME DURING THE CONFERENCE. PLEASE **PUT YOUR PHONES ON MUTE** DURING THE CALL UNLESS YOU WISH TO SPEAK DURING PUBLIC COMMENT.